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RR RUEHWEB

DE RUEHGP #1592 2410634
ZNR UUUUU ZZH
R 290634Z AUG 07
FM AMEMBASSY SINGAPORE
TO RUEHAH/AMEMBASSY ASHGABAT 0011
INFO RUEHAK/AMEMBASSY ANKARA 0115
RUEHC/SECSTATE WASHDC 3881

UNCLAS SINGAPORE 001592

SIPDIS

SENSITIVE

SIPDIS

E.O. 12958: N/A
TAGS: [EINV](#) [EPET](#) [PGOV](#) [PREL](#) [SN](#) [AJ](#) [KZ](#) [TU](#) [TX](#)
SUBJECT: INFORMATION REGARDING SEANA ENERGY

REF: ASHGABAT 852

¶1. (SBU) Per reftel, this message provides information about the Singapore-registered company Seana Energy Pte. Ltd.

¶2. (SBU) Seana Energy Pte. Ltd. is a limited private company established on March 15, 2007. Singapore's online business directory, Biznet, lists the company's principal officers as:

Name: Anshuman Khanna
Nationality: India
Address: K-9 Hauz Khas Enclave, New Delhi, India

Name: Tan Lay Chin (aka Lynette Tan)
Nationality: Singapore
Address: 6 West Coast Place, Hong Leong Garden, Singapore

Name: Biala Sameer
Nationality: Singapore Permanent Resident
Address: 485 Yio Chu Kang Road, #01-08, Castle Green, Singapore

Name: Erdal Celik
Nationality: Turkey
Address: Mutlukent Mahallesi, Angora Evleri Denizkizi Cad. No. 5, Ankara, Turkey

Name: Aziz Karaman
Nationality: Turkey
Address: Angora Evleri Turknavisi SK A6/4 Beysukent, Ankara, Turkey

The company's major shareholders are:

Hopp Worldwide Ltd.
F-44 Bhagat Singh Market
New Delhi, India

Lotus Grup Enerji Madencilik Petrol Proje Telekomunikasyon
Ins Taah San Ve Tic. A.S.
Ehlibeyt Mahallesi
Ceyhun Atif Kansu Cad.
Gozde Plaza No. 130/28
Balgat 06520
Ankara, Turkey

¶3. (SBU) DHS/ICE databases revealed no negative information about Seana Energy.

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http://www.state.sgov.gov/p/eap/singapore/ind_ex.cfm
HERBOLD